

WESTERN COVENTRY FIRE DISTRICT

1110 Victory Highway Greene, Rhode Island 02827 Phone (401) 397-7520 Fax (401) 397-1084

www.wcfd.net

Board of Directors Meeting Thursday, 2 May, 2013, 7:00 P.M. AGENDA

(Posted 30 April, 2013)

- 1. Call to Order and Attendance.
- 2. Confirmation of required meeting posting and quorum.
- 3. CCFD status and any possible WCFD response/action items*
- 4. Rescue Vehicle Bid Package and advertisement*
- 5. New Business
- 6. Open Forum
- 7. Schedule next meeting*
- 8. Adjournment.*

*Votes may be taken

Reports should be distributed to Board members for their review several days prior to this meeting.

Board of Directors John Humble – Chairperson, Robert Hevey, Richard Holt, Robert Guastini,

Jonathan Farnum

<u>District Officers</u> WCS Mays III – Moderator, Joan Smith – Tax Collector, Glenn Underwood – Treasurer,

Cheryl Wilcox – Clerk

Chief Steven Quattrini